

GOVERNMENT OF TELANGANA  
ABSTRACT

**ENERGY DEPARTMENT** - Telangana New & Renewable Energy Development Corporation Limited (T-NREDCL), Hyderabad - Constitution of Board of Directors - Orders – Issued.

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ENERGY (BUDGET) DEPARTMENT

**G.O.MS.No. 32**

**Dated: 03/10/2015**

Read the following:-

1. G.O.Ms No.34, Energy (Res) Department, Dt: 30-3-2007.
2. G.O.Ms No.31, Energy (Res) Department, Dt: 6-8-2011.
3. A.P. Reorganisation Act, 2014.
4. From the VC & MD, T-NREDCL, Letter No.TNREDCL/SECL/Reconstitution board/BOD/2015, Dt:21.5.2015

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**ORDER:-**

In the G.Os first and 2<sup>nd</sup> read above, orders issued constituting/reconstituting Board of Directors of NEDCAP.

2. Consequent on A.P. Reorganisation Act, the VC&MD, TNREDCL vide his letter 4<sup>th</sup> read above informed that the Corporation has to conduct board meeting at least once in a quarter and requested for issue of necessary orders for constitution of Board of Directors for T-NREDCL in orders to meet immediate requirement for conducting board meeting.
3. In view of the increased role of TNREDCL in augmenting renewable power including wind power & solar power & giving fillip to the Energy Conservation Measures, Government after careful consideration of the matter hereby constitute the Board of Directors of Telangana New & Renewable Energy Development Corporation Limited, Hyderabad with the following composition.

01	Spl. Chief Secretary/ Principal Secretary /Secretary to Govt. Energy Dept.,	Chairman
02	Vice Chairman & Managing Director,T-NREDCL	Director
03	Spl. Secretary to Govt.,/ Addl. Secretary to Govt./ Joint Secretary Energy Dept.	Director
04	Representative of Secretary, Finance (incharge of Energy Department)	Director
05	Representative of Secretary, Irrigation Department (incharge of Hydel Projects)	Director
06	Joint Managing Director (HRD & Comml, IPC), TS-TRANSCO, Hyderabad.	Director
07	CMD, TS-SPDCL, Hyderabad.	Director
08&09	Two Independent Directors to be nominated by the Govt.,	Directors

P.T.O.

4. The Vice Chairman & Managing Director, T-NERDCL, Hyderabad is requested to take necessary action accordingly.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**ARVIND KUMAR,**  
Secretary to Government (FAC)

To  
The Vice Chairman & Managing Director, TNREDCL, Hyderabad.  
All the Official Directors of NREDCAP through VC & MD, T-NREDCL.

**Copy to:-**

The Accountant General A.P., Hyderabad.  
The P.S. to Prl., Secretary to Govt., GA (Coordn. GPM&AR)Dept.,  
The Secretary to CM.  
The PE/Finance/Irrigation Departments  
The P.S. to Secretary, Energy/PA to Joint Secretary, Energy.  
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SC/SF(2)

//Forwarded :: By Order//

SECTION OFFICER